

Agenda
Jefferson County Historic
Sites Preservation Commission
UW-Ext
864 Collins Road
Jefferson WI 53549
January 23, 2014

Commission Members: John Molinaro Chair
Vacant Vice-Chair
James Levy
Michael Opager
Cindy Arbiture
Robert Birmingham
Kathleen Lashley-Woodbury, Secretary

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minute of the November 21, 2013 meeting
6. Communication
7. Citizen Comments
8. Update on 2014 survey
9. Discussion and possible action on implementation of the 2013 survey
10. Discuss and take possible action on assisting Landmark Status applications
11. Discussion and possible action on web site update
12. Discussion and possible action on Hoard Museum open dates.
11. Discussion of search for new commission member.
12. Schedule meeting dates
13. Future agenda items
14. Adjourn